

MRAC Board Of Directors Meeting 11/14/2011 7 PM
Menomonee Falls Library
Last BOD meeting for 2011

1. Minutes of Oct meeting
2. No Treasurers Report
 - a. Renewal dues are now \$20
 - b. Membership deal for thru 2012
3. Meetings:
 - a. Picnic Ham
 - i. Outstanding bill?
 - b. November (1 week early for Thanksgiving) - Show and tell of antenna setups
 - c. December - no meeting
 - d. January - FM Simplex Contest, Hamfest, and leftovers of Antenna Show & Tell, etc
 - e. February - Food?
 - f. March - ??? (Superfest may be next day)
 - g. April - Show and Tell and Elections!
 - h. May - Auction
 - i. June - ???
 - j. Club tables for West Allis fest - and should we continue at which fests
 - k. Refreshments
4. Existing committees:
 - a. Repeater
 - b. History
 - c. Field Day - ask Milw ARES to join?
 - i. Any outstanding bills for 2011?
 - ii. June 23-24, 2012 *before June meeting)
 - d. Xmas Party - Feb Meeting
 - e. Hamfest
 - i. Feb 18, 2012
 - ii. CQ (at least 3 months prior)
 - iii. Flyer handouts:
 1. West Allis
 - iv. Contact other clubs w/comp tickets and discount club table offer
5. New Committees
 - a. 95th Anniversary - working on article
 - i. Superfest Special Event
 1. Operator Certificates
 2. QSL Cards / certificates
 3. Station Managers
 4. PR
 5. Fact Sheet
 - b. Classes
 - i. Start after THE hamfest - 6-7 weeks possible
 - ii. Tech? General?
 - iii. Plan for PR starting West Allis fest?
 - iv. Greenfield Fire class?
 - c. Nets